

**MINUTES OF THE  
UTAH GENERATED RENEWABLE ENERGY ELECTRICITY NETWORK  
AUTHORITY BOARD**

July 20, 2010 • 3:00 p.m. to 5:00p.m.  
324 S. Main St., 5<sup>th</sup> Floor, Room 501  
Salt Lake City, Utah

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**Members Present:** Kevin Carter, Dick Clayton, Bob Dalley, Spencer Eccles, Leon Pexton,

**Members Absent:** Doug Bennion, Ryan Davies

**Visitors:** Sarah Baldwin

**Staff:** Dianne Nielson, Samantha Julian

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**Welcome**

**Approval of the June 2010 Board Meeting Minutes**

**MOTION: Bob Dalley moved to approve the minutes of the June 15, 2010 UGREEN Board Meeting. Kevin Carter seconded the motion. Motion carried unanimously.**

**Presentation to Board: Update on UGREEN (Yashoda Khandkar)**

- Funding Update:
  - SEP Formula Grant- not possible
  - State Budget Increment- pursuing
  - Congressional/federal appropriations- pursuing
  - Corporate Sponsorship-identifying targets
  - Loaned executive/internship program: Samantha Julian explained how this works at other companies (EDC Utah, United Way); Company(ies) would sponsor and fund an existing employee to staff the board, rotate employees on fixed period; Interns from MBA programs could staff the board, company(ies) would sponsor the intern
- Overview of Other State Infrastructure Authority Models
  - Various models with diverse set of funding sources
  - Most successful organizations have legislative support
- 2 ways to get legislative funding
  - State Budget Increment
  - Amendment to legislation to include alternatives, include monetary appropriation in request
- Governor's 10 Year Strategic Energy Plan
  - UGREEN asked to staff "Infrastructure, Transmission, & Transportation Subcommittee"
  - UGREEN should also have subcommittee membership position: Leon Pexton expressed interest in representing the UGREEN Board on the subcommittee
- Multi-State Infrastructure Authority Meeting
  - Scheduled for September 15, 2010 in Salt Lake City, UT.
  - Discussion topics include: Best practices for state infrastructure authorities, federal tax exemption for revenue bonds issued, strategy surrounding legislation to support
- Board Meeting Frequency

- Will remain monthly through the summer
- Quarterly starting in 4Q 2010 (Dec 2010, March 2011, June 2011, Sept 2011)
  - Spencer Eccles suggested placing a monthly hold on the calendar for this spot and meet if important discussion topics emerge, if not, fall back on quarterly dates
- Update on Projects
  - Overview of companies/project developers with whom UGREEN has met
- Contract Compliance and Evaluation
  - Timeline looks okay, re-evaluation of “submission of 3 applications”
  - Contract between the Board and Yashoda, can be flexible

## **Policies & Procedures Overview and Amendment**

- **Review of the following documents**
  1. **Personnel Policy**
  2. **Unlawful Harassment Policy**
  3. **Employment Discrimination Protection Policy**
  4. **Equal Opportunity Policy**
  5. **Operating Policy**
  6. **Procurement Policy**
  7. **Board Meeting Procedures**
  8. **Project Selection Policy/Application**
  9. **Business Plan**
- **Minor changes/amendments**
- **Yashoda will check with Bill Loos to verify legal integrity of the documents**
- **Prepare for adoption in Aug 17 Board Meeting**

**Next Meeting August 17, 2010 at 4:00 pm.**

**Meeting adjourned.**